

**Meeting Minutes**  
**For the special meeting of the Alger Conservation District Board**  
**Tuesday, April 15th, 2025, 5:00 pm**

**Call to order - 5:05pm**

**Board members present:** John Highlen, Rowan Bunce, Hilary Ludecke, James DeDecker

**Board members absent:** Hans Eriksen

**Staff present:** Alex Kolton

**Staff absent:** Eryn Grupido, Misa Cady, Elise Dejarlais, Landen Tetil, Sara Kelso, Michael Paling, Holly Wendrick

**Guests:** None

**Public comment:** None

**New Business**

**a. Amend Budget, accept DNR DHIPI grant on behalf of Burt Schools** - Kolton stated the District has the opportunity to work with another DNR DHIPI grant on behalf of the Burt School District. The author of the grant is a student and unable to accept the financial and administrative responsibility due to their age. The school superintendent, Gordon Tester, and Bill Scullon of the DNR support the district's role in delivering the grant in 2025 as the administrator and fiduciary. Kolton stated that by accepting this partnership, the District would assume full administrative and financial responsibility for the grant, and require an amendment to the appropriated budget of \$15,000 in reimbursable DNR grant expenses; a 25% cost variance of match funding is required, and this expense is non-reimbursable.

Motion by Ludecke, seconded by DeDecker, to approve the budget amendment and match funding, and accept the DNR DHIPI grant on behalf of Burt Township School District. All in favor; motion carried.

**Public comment:** None

**Adjourn:** Motion by Rowan, seconded by Ludecke, to adjourn at 5:13pm. All in favor; motion carried.

**NEXT REGULAR MEETING: May 13, 2025**

**APPROVED:** John Highlen Rowan Bunce **DATE:** 05/13/2025

**John Highlen, Chairperson      OR      Rowan Bunce, Vice Chair**